
Energy and Environment Committee
March 2, 2006

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Miller, Mike	City of West Covina
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

Members Not Present

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Gafin, David	City of Downey
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Nelson, Larry (V-Chair)	City of Artesia
Zerunyan, Frank	SBCCOB

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:07 a.m. and led the group in the pledge of allegiance.

2.0 PUBLIC COMMENT PERIOD

No public comment.

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3.0 REVIEW and PRIORITIZE AGENDA ITEMS

No changes.

4.0 CONSENT CALENDAR

It was MOVED (Larry Forester), SECONDED (Denis Bertone) and APPROVED the Consent Calendar.

4.1 Approval Items

4.1.1 Action Minutes of February 2, 2006

4.2 Receive and File

4.2.1 State & Federal Legislative Matrix

5.0 ACTION ITEMS

5.1 South Delta Improvements Program

Dan Grisct, SCAG Staff provided an overview of the program.

After a brief discussion, it was MOVED (Larry Forester), SECONDED (Norm Eckenrode) and UNANIMOUSLY APPROVED to recommend Regional Council adoption of Resolution 06-472-2 supporting the South Bay Delta Improvements Program.

5.2 Blueprint for California Water

Dan Grisct, SCAG Staff provided a report on this item.

Debbie Cook raised concern with some of the wording on page 25, Bullet #2 and would not support as written.

Jon Harrison suggested that for the Last Bullet on page 24, regarding recycled water that it be expanded to include other non-potable water sources as well.

Denis Bertone suggested that for Page 25, Bullet #3, language be added that will be sure not to weaken the Federal Endangered Species Act.

It was agreed to bring back this item, so that revisions to the resolution could be finalized.

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5.3 Regional Champion Award

Margaret Clark nominated Mike Loader – Conversion Technology.

Dennis Washburn nominated Don Kendall – Cayegas Water District, Randall Orton, Las Virgenes Municipal Water District, and Melina Watts, Malibu Creek Watershed Restoration Plan.

6.0 **INFORMATION ITEMS**

6.1 Urban Forestry and Air Quality Presentation

Dr. Jim Simpson from the Center for Urban Forest Research provided a presentation demonstrating new ways in which trees add value to the communities and attempt to convert research results into financial terms for governing bodies.

6.2 Regional Comprehensive Plan Draft Open Space Approach

Jessica Kirchner, SCAG Staff, provided an update on the process and progress of the Open Space Chapter. As the Chapter moves forward, cities will be asked to become more involved in the process. Jacob Lieb will be making presentations to various COGS and cities.

6.3 U.S. EPA Proposal to Revise the National Ambient Air Quality Standards (NAAQS) for Particulate Matter

Due to time constraint, this item was held over to the April meeting.

7.0 **WATER POLICY TASK FORCE REPORT**

The next Water Policy Task Force meeting is scheduled for March 9, 10 a.m. – 12:00 Noon here at SCAG.

8.0 **SOLID WASTE TASK FORCE REPORT**

9.0 **CHAIR'S REPORT**

10.0 **STAFF REPORT**

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11.0 FUTURE AGENDA ITEMS

12.0 ANNOUNCEMENTS


The Energy Workshop is scheduled for March 10, 2006 at MWD.

The California Tea Party is scheduled for March 7, 2006 at the Rayburn House.

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:55 a.m.

Action Minutes Approved
by:



Sylvia Patsaouras, Staff
Energy and Environment